

LOKPAL OF INDIA
[Plot No.6, Institutional Area, Phase-II, Vasant Kunj]
New Delhi

Complaint No. : 39/2023

Date : 01st March, 2023

Coram : **Shri Justice Pradip Kumar Mohanty**
Acting Chairperson

Smt. Justice Abhilasha Kumari
Judicial Member

Shri Dinesh Kumar Jain
Member

Smt. Archana Ramasundaram
Member

Shri Mahender Singh
Member

Dr. Indrajeet Prasad Gautam
Member

ORDER

Perused the complaint.

2. The complainant has alleged that unauthorized transactions have taken place from his Fixed Deposit account held in State Bank of India, Pused Branch, District Yavatmal, Maharashtra. He has also stated that he has been pursuing this matter with the bank authorities and others, for past several months. Having failed to receive any satisfactory reply, he has filed this complaint before the Lokpal of India.

3. From documents attached with the complaint it also appears that he has also approached the Cyber Crime Cell of the Police Department in

Yavatmal District. It is also seen that the matter has been raised with RBI / Banking Ombudsman

4. The Bench observed that there is no allegation of corruption in this complaint. So also, it is observed that the matter is already before the Banking Ombudsman. In view of the above, we are not inclined to intervene in this matter. Hence, no order is required to be passed in this case under the Lokpal and Lokayuktas Act, 2013.

5. The complaint is accordingly disposed of.

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